

Agenda

Shady Cove Regular City Council Meeting

Shady Cove City Council Chamber
22451 Highway 62, Shady Cove, Oregon
Thursday, July 6, 2017
6:00 p.m.

I. Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Announcements by Presiding Officer

1. This meeting is being digitally recorded.
2. The next regularly scheduled meeting of the Planning Commission will be July 13th at 6:30 p.m. in the Council Chamber.
3. The next meeting of the City Council will be July 20th at 6:00 p.m. in the Council Chamber.
4. Public may comment on agenda items – Public must state name, address and standing to discuss an issue. Issues must have city-wide impact and not be personal issues.

II. Presentation

None

III. Consent Calendar

- A. Regular Meeting Minutes of June 15, 2017 (pg. 3-5)

IV. Written Communications

None.

V. Staff Reports

- A. Bills Paid Report, June 16, 2017 – June 30, 2017; \$57,472.36 (pg. 6)
- B. City Administrator
- C. Deputy McGrath
- D. Fire Chief Rod Edwards

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Planning Department at (541) 878-2225. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

VI. New Business

- A. Second Reading - Ordinance Amending Section 116.05 of Ordinance 270 related to Medical Marijuana Facilities (pg. 7)

VII. Public Comment on Non-Agenda Items

VIII. Council Comments on Non-Agenda Items

IX. Adjournment

City of Shady Cove
City Council Regular Meeting Minutes
Thursday, June 15, 2017

CALL TO ORDER

Mayor Sanderson called the Regular City Council Meeting to order at 6:00 p.m. in the City Council Chamber.

Council Present: Mayor Sanderson, Councilor Burgess, Councilor Mitchell, Councilor Kristich and Councilor McGregor

Staff Present: Aaron Prunty, City Administrator; Bonnie Pickett, Administrative Assistant

ANNOUNCEMENTS

The mayor led the audience in the Pledge of Allegiance and made the announcements on the agenda.

PUBLIC HEARING

A. Public Hearing to Consider Proposed Annual Budget – Fiscal Year 2017-2018

The Mayor opened the public hearing at 6:02 p.m.

There was no public comment.

Mayor Sanderson closed the public hearing at 6:03 p.m.

CONSENT CALENDAR

Regular Meeting Minutes of June 1, 2017

Motion to Approve the Consent Calendar

Motion: Councilor Burgess Second: Councilor McGregor

All ayes. Motion carried 5-0

WRITTEN COMMUNICATION

The council agreed to move on from the topic of accessory dwelling units.

STAFF REPORTS

The city administrator advised that Bonnie Pickett went to professional development the previous week. He also mentioned Music in the Park will be on Saturday July 15 from 6:00 to 8:00 p.m. The city administrator noted that ODOT(Oregon Department of Transportation) will be doing road maintenance from Brophy Way to Firehouse lane next week from 7:00 p.m. to 7:00 a.m. ODOT advised there could be delays up to 20 minutes.

Deputy McGrath gave an update on issues in the city.

Chief Edwards gave an update on the activities of Fire District 4 in the city.

NEW BUSINESS

A. Resolution 17-09 – Certifying that the City of Shady Cove Provides the Following Four or More Municipal Services

The city administrator explained the resolution for the council.

Motion to Approve Resolution 17-09 – Certifying that the City of Shady Cove Provides the Following Four or More Municipal Services

Motion: Councilor Burgess Second: Councilor Mitchell
All ayes. Motion carried 5-0

B. Resolution 17-10 – Declaring the City of Shady Cove’s Election to Receive State Revenues

Motion to Approve Resolution 17-10 – Declaring the City of Shady Cove’s Election to Receive State Revenues

Motion: Councilor Mitchell Second: Councilor McGregor
All ayes. Motion carried 5-0

C. Resolution 17-11 – Adopting the Fiscal Year 2017-2018 Budget

The city administrator answered questions regarding the budget document.

Motion to Approve Resolution 17-11 – Adopting the Fiscal Year 2017-2018 Budget

Motion: Councilor McGregor Second: Councilor Mitchell
All ayes. Motion carried 5-0

D. Resolution 17-12 – Revising Rules of Government

Motion to Approve Resolution 17-12 – Revising Rules of Government

Motion: Councilor Kristich Second: Councilor Mitchell
All ayes. Motion carried 5-0

Council agreed to keep the language regarding public comments on the agenda. The language will be listed under announcements. The council changed the language regarding the time at which council meetings will end, from 8:30 p.m. to 7:30 p.m., unless there is a majority vote of the council to continue the meeting.

E. Appoint Planning Commissioners

The council agreed to appoint Joyce Todd, Shari Tarvin and Art Stirling to fill the vacant Planning Commission seats.

Motion to Appoint Planning Commissioners

Motion: Councilor Mitchell Second: Councilor Kristich
All ayes. Motion carried 5-0

F. First Reading – Ordinance Amending Section 116.05 of Ordinance 270 Related to Medical Marijuana Facilities.

The city administrator read the ordinance by title only.

The council discussed the amendment to the ordinance, allowing only one dispensary in within the city limits.

PUBLIC COMMENTS

A citizen questioned if a complaint regarding a commercial property was being addressed by the city. The city was asked to help a large group of citizens that are having issues with water in Shady Cove. Another citizen asked if businesses complete an exit survey when they leave the city.

COUNCIL COMMENTS

Councilor Burgess requested that Hiland Water come to a council meeting to give an update on the water project. He also stated that when you read something in the paper about someone being arrested, keep in mind that they are accused not convicted; that a person is innocent until proven guilty.

Councilor Mitchell commented on the Shady Cove Chamber joining the Chamber of Eagle Point.

Councilor Kristich commented that she welcomes the citizen's thoughts on changing the number of medical marijuana facilities in Shady Cove.

Mayor Sanderson mentioned Music in the Park on June 15 from 6:00 p.m. – 8:00 p.m.

ADJOURNMENT

There being no further business before the council, the Mayor adjourned the regular meeting at 7:30 p.m.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____
Councilor Kristich _____
Councilor McGregor _____

Date	Check	Payee	Description	Amount
06/19/2017	43154	American Planning Association	Oregon Chapter Membership	55.00
06/19/2017	43155	Canon Financial Services, Inc.	Copier Lease & Copies 612930	329.60
06/19/2017	43156	CIS Trust	Life Insurance	57.06
06/19/2017	43157	David Christian	Radio Programming, 5 hrs.	150.00
06/19/2017	43158	ELAN	Miscellaneous	1,044.18
06/19/2017	43159	Ewing Irrigation	Landscape Supplies - Park	149.88
06/19/2017	43160	Hunter Communications	Phone Services & Internet Charges 698	535.57
06/19/2017	43161	Jackson County Sheriff	Law Enforcement Services- Monthly	35,710.92
06/19/2017	43162	Medford Fuel	Public works gasoline/diesel	177.87
06/19/2017	43163	Mike Carpenter	Utility Billing Refund	12.11
06/19/2017	43164	Pitney Bowes Global Financial	Lease Charges 0017091979	154.47
06/19/2017	43165	Sandee Krueger	Flags & Banners	138.53
06/19/2017	43166	Shawna Weitman	Utility Billing Refund	2.04
06/19/2017	43167	SORED I	Membership Dues	1,125.00
06/19/2017	43168	Southern Oregon Sanitation	City Hall 088054	33.00
06/26/2017	43169	Postmaster	Sewer Billing	327.17
06/26/2017	43170	Upper Rogue Excavation	Storm Drainage Kinworthy/Cleveland/Eri	6,538.13
06/30/2017	43171	Avista Corporation	Natural Gas 4941620000	20.19
06/30/2017	43172	David Christian	Radio Programming, 5 hrs.	150.00
06/30/2017	43173	Edward Abrams	Utility Billing Refund	62.96
06/30/2017	43174	KAS & Associates, Inc.	Erickson & Cleveland Storm Drainage	1,977.14
06/30/2017	43175	Mary Gunderlock	Website - Monthly Update	390.00
06/30/2017	43176	Pacific Power	Nork Lane 32847641-009	1,195.24
06/30/2017	43177	Realty Services Group	Utility Billing Refund	22.37
06/30/2017	43178	Rhonda Stebbins	Utility Billing Refund	2.00
06/30/2017	43179	RVCOG	Computer Software, Upgrades & Assista	6,848.73
06/30/2017	43180	Southern Oregon Sanitation	aunt Caroline's Park 088094	112.73
06/30/2017	43181	TRG Enterprises LLC	Utility Billing Refund	150.47
Grand Totals:				57,472.36

City of Shady Cove

Ordinance

**AN ORDINANCE OF THE CITY OF SHADY COVE, OREGON AMENDING
ORDINANCE 270, SECTION 116.05: MEDICAL MARIJUANA USE ALLOWED IN
IDENTIFIED ZONES**

WHEREAS, the City of Shady Cove desires to limit the number of medical marijuana facility in Shady Cove city limits; and

THE COUNCIL OF THE CITY OF SHADY COVE ORDAINS AS FOLLOWS:

Ordinance 270, Section 116.05 is amended to limit medical marijuana facilities to one within the city limits of Shady Cove.

PASSED AND APPROVED by the City Council of the City of Shady Cove the 6th day of July, 2017.

Approved:

Attest:

Tom Sanderson
Mayor

Aaron Prunty
City Administrator

Council Vote:

Mayor Sanderson _____
Councilor Burgess _____
Councilor Mitchell _____
Councilor Kristich _____
Councilor McGregor _____